

**AGENDA  
OPEN SESSION  
BOARD COMMITTEE ON MEMBER OVERSIGHT**

Plaza I - Westin Hotel  
191 North Los Robles  
Pasadena CA 91101

Friday July 22, 2005  
1:30 pm. – 3:30 p.m.

Questions regarding any agenda item should be directed to the Member Oversight Committee Coordinator (Elyse Cotant 415/538-2326 or elyse.cotant@calbar.ca.gov)

**I. REMARKS OF CO-CHAIRS**

**II. ACTION ITEMS**

- A. **Members' Requests for Adjustments to Fees and/or Penalties:** recommended by the Membership Liaisons and deemed that good cause exists to grant the requests - proposed approval  
(Janet Green, Jeffrey Bleich, Richard Crabtree) (**July 54-131**)(pages 1-6)
- B. **Members Delinquent in Payment of 2004 and 2005 State Bar Fees, Penalties, and/or Costs – proposed recommendation to the Supreme Court for suspension:** Annual list of members' who currently owe more than \$40 in fees/costs, who have received all the proper notices and who if not in compliance by September 15, 2005, shall be suspended for non-payment on September 16, 2005 (Elyse Cotant) (**July 54-132**) (pages 7-12)
- C. **MCLE – Recommendation re Members in Non-compliance:** A list of members in MCLE Compliance Group 3 (N-Z) who, if not in compliance with their MCLE requirement by September 15, 2005, shall be placed on Not-Entitled status effective September 16, 2005.  
(Phyllis Culp) (**July 54-133**)(pages 13-16)
- D. **Rules and Regulations of the State Bar of California, Article I, Sections 7 & 9; Proposed Amendments to the Standards for Membership Fee and Penalty Waivers**  
(Elyse Cotant/Phyllis Culp) (pages 17-27)

**III. INFORMATION ITEMS**          None